

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) February 23, 2009

Resolution approving an amendment to the operating budget of the Memphis and Shelby County Health Department for the receipt of funds for the Air Pollution 105 Grant Program and appropriating said funds in the amount of \$90,500 for Mobile Source Outreach Assistance. Resolution sponsored by Commissioner Joyce Avery.

CHECK ALL THAT APPLY BELOW:

 This Action does NOT require expenditure of funds.

 X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$: County CIP Funds: \$

State Grant Funds: \$: State Gas Tax Funds: \$

Federal Grant Funds: \$ 90,500

Other funds (Specify source and amount): \$

Other pass-thru funds (Specify source and amount):

Originating Department: Division of Health Services – Environmental Health Services

APPROVAL:

Dept. Head: Johnathan Russell 544-7585 \ \
(Type your name & phone #.) (Initials) (Date)

Division Director: Yvonne S. Madlock 544-7583 \ \
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: Michael A. Swift 545-4449 \ \
(Type your name & phone #.) (Initials) (Date)

County Attorney: Mary Bright. 545-4963 \ \
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James Huntzicker 545-4514 \ \
(Type your name & phone #.) (Initials) (Date)

ITEM NO: _____

PREPARED BY: Johnathan Russell

APPROVED BY: _____

Resolution approving an amendment to the operating budget of the Memphis and Shelby County Health Department for the receipt of funds for the Air Pollution 105 Grant Program and appropriating said funds in the amount of \$90,500 for Mobile Source Outreach Assistance. Resolution sponsored by Commissioner Joyce Avery.

WHEREAS, That the Shelby County Government on behalf of the Memphis and Shelby County Health Department received a notice of grant award from the U. S. Environmental Protection Agency on December 10, 2007 in the amount of \$201,823 and a subsequent award on March 24, 2008 in the amount of \$246,000 for the period October 1, 2007 – September 30, 2009,: and

WHEREAS, That the Shelby County Government on behalf of the Memphis & Shelby County Health Department submitted a Mobile Source Outreach Assistance (MSOA) supplemental grant proposal to the Environmental Protection Agency through its existing Clean Air Act Section 105 Grant(#A004082-08-1) and was awarded said grant on September 15, 2008; and it is necessary to amend the Air Pollution 105 Grant Program Operating Budget No. 108-400402 as shown on Exhibit A; and

WHEREAS, That there is no cost to the County for this activity.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Air Pollution 105 Grant Program Contract Amendment with the U. S. Environmental Protection Agency for the period October 1, 2007 – September 30, 2009, in the amount of \$90,500 be approved.

BE IT FURTHER RESOLVED, That the FY 2009 Shelby County Operating Budget is hereby amended and funds appropriated as per Exhibit A, which is attached hereto and incorporated hereinto by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the said amendment on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

Requesting approval of an amendment and appropriation of funds in the FY2009 Operating Budget.

This is a contract between Shelby County Government and the U S Environmental Protection Agency for the Air Pollution Section 105 Grant Program approving funds for a special project on Mobile Source Outreach Assistance.

II. Source and Amount of Funding

A. U S Environmental Protection Agency

Operating Budget No. 108-400402 \$90,500.00

B. There are no other costs, directly or indirectly, associated with this resolution.

C. There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.

III. Contract Items

A. Contract amendment is for the period October 1, 2007-September 30, 2009 in the amount of \$90,500.00. Total Federal assistance including this amendment is \$538,323.00.

IV. Additional Information Relevant to Approval of this Item

- **Administration recommends approval of this Resolution.**
- **This budget amendment will permit maximum utilization of grant funds.**
- **There is no cost to the County for this activity.**
- **The Air Pollution Section 105 Grant Program helps fund Memphis-Shelby County Tennessee's ongoing program to protect air quality so that it achieves established ambient air standards and protects human health. The program includes ambient air monitoring and various other activities to reduce or control air pollutants such as ozone, particulate matter, regional haze, sulfur dioxide, carbon monoxide, and mercury.**
- **The latest contract amendment approves an increase in the amount of \$90,500 to provide for the expansion of the scope of work for Memphis-Shelby County, Tennessee Section 105 grant program to include a special project on Mobile Source Outreach Assistance. This project will focus on increasing the awareness of school-age children (grades K-12) about the impact of mobile source emissions on air quality.**